## RIVERTON CITY COUNCIL

Minutes of the Special Council Meeting Held December 11, 2012 7:00 PM

A Special Council Meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ron Warpness at 7:00 pm. City Council Members present were Todd Smith, John 'Lars' Baker, Rich Gard, and Diana Mahoney. Mayor Ron Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Finance Director Gloria Hardman, Chief of Police Mike Broadhead, Community Development Director Sandy Luers, Public Services Director Bill Urbigkit, and City Secretary Kristin Watson.

Council Member Mahoney moved, seconded by Council Member Smith to excuse Council Members Mary Ellen Christensen and Eric Heiser from the meeting. Motion passed unanimously.

Council Member Baker moved, seconded by Council Member Gard to approve the agenda as presented. Motion passed unanimously.

**FY 2011-2012 Audit Report** – Dennis Tschacher with the auditing firm Mader, Tschacher, Peterson & Co, LLC presented the Council with the FY 2011-2012 audit report.

<u>Central Wyoming Skateboarding Association Presentation</u> – Chris McNeal and Matthew Wright presented the Council with information regarding the proposed skate park.

<u>Sewer Line Warranties – Marketing Agreement with Utility Service Partners</u> – Council Member Baker moved, seconded by Council Member Mahoney to authorize the Mayor and staff to enter into an agreement with the National League of Cities sewer line warranty program. Motion passed unanimously.

<u>Master Plan Discussion – Chapter Six - Beautification</u> – City Administrator Steven Weaver presented the Council with chapter six on the Riverton Master Plan.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Smith to adjourn the special council meeting at 9:02 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

ATTEST:	Ronald O. Warpness Mayor	
Courtney V. Bohlender City Clerk/Administrative Services Director		
ksw 12/11/12		
Publication Date:		